



DENALI COMMISSION

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RESOLUTION NO. 03-20

A RESOLUTION Amending Resolution No. 03-02 (Funding for Health Care Facilities)

WHEREAS, Resolution No. 03-02 allocated up to \$35 million for health care facilities including \$4.5 million from the Commission's base budget, and

WHEREAS, the rate of obligation of these funds since that Resolution was passed casts doubt on whether all of these funds will be productively utilized this fiscal year, and

WHEREAS, there is a large backlog of energy projects which are ready to proceed to construction and it appears that the Commission will receive \$15 million less in energy funding than anticipated at the time of the January 2003 meeting, and

WHEREAS, the \$4.5 million in Commission base funding allocated by Resolution No. 03-02 can legally be utilized by the energy program;

NOW THEREFORE BE IT RESOLVED that Commission staff is authorized to utilize for the Energy Program up to \$4.5 million previously allocated by Resolution No. 03-02 to the Health Care Program if those funds have not been obligated to specific projects which have met all Denali Commission prerequisites by August 1, 2003.

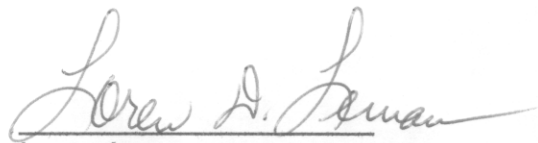
CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom six, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 30th day of April, 2003, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members (Commissioner Kitka's proxy vote by Commissioner Staser), and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

Dated this 30th day of April, 2003

SIGNED:


Jeff Staser,
Federal Co-Chair


Loren Leman,
State Co-Chair